

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF DECEMBER 12, 2019**

6:00 p.m.

North Conference Room (203 South Farwell St)

MEMBERS PRESENT: Daniel Kincaid, Stephanie Finn, Disa Wahlstrand, Dennis Pope,
Selika Ducksworth-Lawton

MEMBERS ABSENT: None

STAFF PRESENT: Human Resources Director Victoria Seltun
Deputy Chief Matt Rokus

The Commission convened in open session at 6:00 p.m. Meeting was called to order by President Daniel Kincaid.

Human Resources Director, Vicki Seltun, gave an overview with regard to the status of negotiations with the candidate for Police Chief.

Based on the interviews conducted and discussion held in closed session on December 5, 2019, a motion was made by Commissioner Kincaid, seconded by Commissioner Wahlstrand, and passed unanimously to appoint Matthew (Matt) Rokus as Police Chief for the City of Eau Claire effective as of 5:00 p.m. on December 31st, 2019.

The Commission congratulated Deputy Chief Rokus. President Daniel Kincaid provided a summary of the interview process and thanked Chief Staniszewski again for his service to the City and as Chief for the past 6 years. Deputy Chief Rokus made a few remarks regarding his appointment.

Deputy Chief Rokus's swearing-in ceremony will be held on January 9, 2020 at 8:30 a.m. Additional details to follow.

At 6:08 p.m. Commissioner Ducksworth-Lawton joined the meeting.

Motion was made by Commissioner Finn to adjourn the meeting, seconded by Commissioner Pope, and the meeting adjourned at 6:08 p.m.

The next regularly scheduled Police and Fire Commission meeting is January 16, 2020.

Minutes recorded by Vicki Seltun, City of Eau Claire Human Resources Director.